

**Application Source:**

**File Group:**

**Record Name:** Insurance Agent

**Record Code:** P55

**File Type:** Delimited

**Reinsurance Year:** 2011

**Version:** Draft 1

**Release Date:** 6/1/2010

<u>Record Number</u>	<u>Output</u>	<u>Field Number</u>	<u>Field Name</u>	<u>Data Type</u>	<u>Max Length</u>	<u>Format</u>	<u>BUS Key</u>	<u>Req?</u>	<u>Rules</u>
P55		1	AIP Code	Character	2		Y	Y	AIP Code must be valid; edit with Plan of Ops/AIP Company table.
P55		2	Reinsurance Year	Numeric	4	CCYY	Y	Y	Reinsurance Year must equal "2011".
P55		3	Record Type Code	Character	6		Y	Y	Record Type Code must equal "P55".
P55		4	AIP Insurance Agent Key	Character	15		Y	Y	AIP Insurance Agent Key cannot be reassigned to another Insurance Agent record, once used within the Reinsurance Year and AIP Code.
P55		5	Agent SSN	Character	9		Y	Y	Agent SSN must be valid; edit with the SSN table.
									Agent SSN must be a valid SSN for an eligible Insurance Agent; edit with the ITS eligibility table.
P55		6	Last Name	Character	25			Y	Last Name must include at least two characters.
									Last Name can include the following special characters: (-), (.), ( ), ('), (,).
P55		7	First Name	Character	20			Y	First Name can include the following special characters: (-), (.), ( ), ('), (,).
P55		8	Middle Name	Character	20				Middle Name can include the following special characters: (-), (.), ( ), ('), (,).
P55		9	Suffix	Character	10				Suffix can include the following special characters: (-), (.), ( ), ('), (,).
P55		10	Title	Character	15				Title can include the following special characters: (-), (.), ( ), ('), (,).

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P55		11	Email Address	Character	100				E-mail address is optional and if used will be included in the Agent Locator, otherwise empty.
P55		12	Inactive Date	Date	8	CCYYMMDD			Inactive Date must equal a valid date within the Reinsurance Year.
									Inactive Date must be less than or equal to the Batch Received Date.
P55		13	Additional Language Code List	Character	43				Additional Language Code List must be valid; edit with the Additional Language ICE, "D0011".
P55		14	Listed Flag	Character	1				Listed Flag must equal Yes, "Y" if Agent is to be listed in the RMA Agent Directory, otherwise No, "N".
P55		15	Non-Disclosure Signature Date	Date	8	CCYYMMDD		Y	Non-Disclosure Signature Date must be less than or equal to the Batch Received Date.
P55		16	Annual Review Date	Date	8	CCYYMMDD			Reserved.
P55		17	COI Questionnaire Completion Date	Date	8	CCYYMMDD			COI Questionnaire Completion Date must be greater than or equal to 04/01 of the Reinsurance Year minus one and must be less than the Batch Received Date.
									COI Questionnaire completion Date can not be greater than the current date.

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P55		18	COI Questionnaire Amended Date	Date	8	CCYYMMDD			COI Questionnaire Amended Date must equal the date the COI Questionnaire was Amended and must be less than the Batch Received Date.
P55		19	COI Response Carryover Flag	Character	1				COI Response Carryover Flag must equal Yes, "Y" when the response is carried forward from the previous year, otherwise No, "N".
P55		20	COI Question 1 Response Flag	Character	1				COI Question "1" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "1" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		21	COI Question 2 Response Flag	Character	1				COI Question "2" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "2" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		22	COI Question 3 Response Flag	Character	1				COI Question "3" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.

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									COI Question "3" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		23	COI Question 4 Response Flag	Character	1				COI Question "4" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "4" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		24	COI Question 5 Response Flag	Character	1				COI Question "5" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "5" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		25	COI Question 6 Response Flag	Character	1				COI Question "6" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "6" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		26	COI Question 7 Response Flag	Character	1				COI Question "7" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.

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									COI Question "7" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		27	COI Question 8 Response Flag	Character	1				COI Question "8" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "8" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		28	COI Question 9 Response Flag	Character	1				COI Question "9" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "9" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		29	COI Question 10 Response Flag	Character	1				COI Question "10" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
									COI Question "10" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55		30	COI Question 11 Response Flag	Character	1				COI Question "11" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.

"\*" = Output Only

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									COI Question "11" Response Flag must be empty when COI Questionnaire Completion Date is empty.
P55	*	31	Eligibility Code	Character	8				Eligibility Code is the returned values from the Ineligible Tracking System.
P55	*	32	SSN Validation Code	Character	2				SSN Validation Code is the returned value from the Ineligible Tracking System.
P55	*	33	Initial Accepted Batch Number	Numeric	4	9999			Initial Accepted Batch Number is the original sequence number assigned when this record was first received at RMA.
P55	*	34	Initial Accepted Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Initial Accepted Date is the original date assigned when this record was first received at RMA.
P55	*	35	Batch Received Date	Date/Time	21	CCYYMMDD hh:mm:ss.fff			Batch Received Date is the date that the AIP file is received by RMA.
P55	*	36	Batch Number	Numeric	4	9999			Batch Number is a sequential number assigned when an AIP file is received.
P55	*	37	Batch Record ID	Numeric	15				Batch Record ID is a sequential number assigned to each record in the AIP file by RMA during processing. Batch Record ID is unique within the record type for the batch.
P55	*	38	Process Result Code	Character	1				Process Result Code equals the final result code as determined by PASS processing, refer to the Process Result ICE , "D0002".

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<b>Record Level Rules</b>									
Only one Insurance Agent, "P55" record will be accepted for each record key combination.									
For the Insurance Agent, "P55" record to be accepted the, Insurance Agent Agency "P55A" and the Insurance Agent Servicing State "P55B" records must be accepted in the batch.									
When the State Abbreviation field on the Insurance Agent Agency, "P55A" record equals the Servicing State Code on the Insurance Agent Servicing State, "P55B" the record will be used in the resident listing. When the state Abbreviation on the Insurance Agent Agency, "P55A" does not equal the Servicing State Code on the Insurance Agent Servicing State,"P55B", the record will be used for the non-resident listing.									
An Insurance Agent, "P55" record, must be accepted before an Acreage, "P11" record, or Inventory Value, "P13" record, or Insurance In Force, "P14" record, will be accepted.									

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									An Insurance Agent, "P55" record, should be reported to the RMA for Licensed and/or Certified Agents who are actively participating in the delivery of FCIC approved products. All other, non-qualifying Insurance Agent, "P55" records, will be deleted.
									When multiple Insurance Agent, "P55" records with the same SSN exist, the name fields, Last Name, First Name, Middle Name, must contain identical data.
									An Insurance Agent "P55" record, must be accepted before a Conflict of Interest "P51" record, will be accepted.
									When the Insurance Agent COI Response Carryover Flag equals Yes, "Y", COI Question Response (1 - 11) Flag must contain the previous year's response.
									When the COI Questionnaire Completion Date is empty, the associated Acreage, "P11" and Inventory Value, "P13" records will be rejected.



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<b>Change Log</b>									
P55	*	34	Eligibility Flag	Character	1	5/19/2009			Corrected spelling of Eligibility.
P55		17	Non-Disclosure Signature Date	Date	8	5/19/2009		Y	Corrected data type from Character to Date
P55		4	AIP Agent Key	Character	15	5/19/2009		Y	Changed field from AIP Agent Key to AIP Insurance Agent Key.
P55		14	Additional Language Code List	Character	65	5/21/2009			Changed to Additional Language ICE.
P55		1	AIP Code	Character	2	5/21/2009	Y	Y	Changed Rule: AIP Code must be valid; edit with Plan of Ops/AIP Company table.
P55	*	39	Process Result Code	Character	1	6/1/2009			Changed Rule: Result Code values equal the final result code for the row as determined by the Processing Result ICE???
P55	*	39	Process Result Code	Character	1	6/1/2009			Changed Field Name: from Result Code to Process Result Code.
P55		14	Additional Language Code List	Character	43	6/1/2009			Changed characters from 65 to 43.
P55						5/28/2009			Began refining rules for Enhanced Rules deliverable. Will not document individual changes until the first draft is published.
P55	*	32	Eligibility Code	Character	8	6/4/2009			Changed name from flag to code.
P55		21	COI Question 1 Response Flag	Character	1	7/9/2009			Added field inadvertently omitted from record.
P55		22	COI Question 2 Response Flag	Character	1	7/9/2009			Added field inadvertently omitted from record.

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P55	*	38	Process Result Code	Character	1	9/1/2009			Changed rule per AIP Issues Log discussion - Process Result Code equals the final result code as determined by PASS processing, refer to the Processing Result ICE for values???
P55		16	Non-Disclosure Signature Date	Date	8	9/1/2009		Y	Changed rule from Greater Than or equal to to Less than or Equal to per AIP Issue Log Discussions See Issue #123. - Non-Disclosure Signature Date must be less than or equal to the Batch Received Date.
P55		31	COI Question 11 Response Flag	Character	1	9/9/2009			Added field inadvertently omitted from record.
P55		14	Additional Language Code List	Character	43	9/14/2009			Added ICE Number - Additional Language Code List must be valid; edit with the Additional Language ICE, "D0011".
P55		5	Agent SSN	Character	9	9/20/2009	Y	Y	Added Agent to field name - SSN must be valid; edit with the SSN table.
P55		18	COI Questionnaire Completion Date	Date	8	10/21/2009			Changed rule to - COI Questionnaire Completion Date must be greater than 04/01 of the Reinsurance year and must be less than the Batch Received Date. Removed the "Y" for required field.
P55		18	COI Questionnaire Completion Date	Date	8	10/21/2009			Added additional rule - COI Questionnaire completion Date can not be greater than the current date.

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P55		21	COI Question 1 thru 11 Response Flag	Character	1	10/21/2009			Added additional rule - COI Question "1" thru "11" Response Flag must be empty when COI Questionnaire Completion Date is empty. Added - COI Question "1" thru "11" Response Flag must equal Yes, "Y" or No, "N" when COI Questionnaire Completion Date is not empty.
P55						10/21/2009			Added record level rule - When the COI Questionnaire Completion Date is empty, the associated Acreage, "P11" and Inventory Value, "P13" records will be rejected.
P55		12	Retain Files Flag	Character	1	11/10/2009		Y	Per AIP Issue #248, this field is being removed from the P55 record and added to the P55A record to keep data at Agency Level. - Retain Files Flag must equal Yes, "Y" when the Agent retains the official file folder for the policies serviced, otherwise No, "N".